

# **Minutes of the meeting of the Llandyrnog Community Council on the 21<sup>1st</sup> March 2017**

Present: Cllrs H.Sinclair,R.Griffith,G.C.Evans,M.Parry,A.Thomas,R.Jones  
G.Butler,H,Wright,J.McGuire ,J.A.Jones,D.Humphreys

Apologies:PCSO Mathew Williams and PCSO Lee Humphreys

The meeting was chaired by Cllr. R.Griffith

1.0)Community Policeman – Both CPSO’s had offered apologies  
Members wished to know whether or not the road traffic accident on Saturday  
18<sup>th</sup> was a recorded incident and Clerk to make enquiries with CPS)

Again there had been a near miss with a tractor unfortunately the person  
affected was not able to make a note of the registration number – Members  
felt that this was by now a Traffic Unit issue and Clerk to see whether or not  
the matter could be escalated to that level via the CPSO

2.0) Declaration of interest – Cllr Evans declared an interest in the request for  
financial assistance.

## 4.0)Confirmation of Minutes

It was then proposed and seconded that the minutes as presented were a true  
record of the February meeting and duly signed by the Chair.

## 5.00)Matters Arising

5.1) Emily Reddy has prepared a proposal for Cae Nant and a public consultation event was now required and Clerk to see whether or not it could be held at Pavilion 6<sup>th</sup> May from 11:30 to 14:00 – Clerk to see whether or not Emily could attend next meeting.

5.2) Pavilion – Remind LI S & FA that they needed to pay the annual rent of £1.00 and that was to be shown as income on the balance sheet

5.3) Bus shelter at Llangwyfan – Clerk to remind Glyn Williams

5.4) Railing by Cae Nant – Clerk had contacted Mike Jones but Mike had failed to respond – Clerk to remind

5.4) Area outside Old School – DCC to consider putting bollards on the pavement to prevent cars parking

5.5) Yellow lines outside school - work was scheduled to be carried out but would need to come out of 17/18 DCC budget

5.6) Cycle sign by Capel Isa – had been reported to DCC but obviously not a priority.

5.7) Lane names – request had gone to Historical Society which would be discussed at their next meeting.

5.8) Excess odour around sewerage treatment plant – Dŵr Cymru to consider installing enhanced odour control system however there was the matter of funding to be considered.

5.9) Planter outside Old School – matter in hand – Clerk to see whether or not Brownies would consider adopting the box and contents

5.10) John was thanked for erecting the slate plaque outside the Cocoa Rooms

## 6.0) Correspondence

6.1) LI S & FA – request for assistance with replacing UPVC windows in Pavilion  
– Clerk to seek advice from One Voice Wales

6.2) request for financial assistance from Tuesday Club

6.2) Adrian Walls – offer of definitive map once printed working again

6.3) DCC – matter of blocked culvert opposite was responsibility of the riparian owner and not DCC – matter had however now been dealt with presumably by the landowner

6.4) DCC – matter of inconsiderate parking by London Bridge obstructing horses – matter in hand and to be monitored

6.5) M.Parry – complaints to NRW about the trimming works at Coed Llangwyfan

6.6) M.Parry/DCC – thanking DCC for repairing the ball stop fencing following storm Doris

## 7.00) Reports

There were no reports

## 8.0) Financial report

Each member was given a report showing:

Receipts of £17,837 a budget of £11,402  
Payments of £6302.23 against a budget of £12,175

Balance of Treasurers Account £19,241  
Balance of Business Account £9254.27

#### 9.00 Request for financial assistance

During the year request for financial assistance had been received from the following:

British Red Cross  
Urdd Gobaith Cymru  
Denbigh and Flint Show  
Tuesday Club  
Shelter Cymru

Members decided to offer financial assistance as follow:

Urdd Gobaith Cymru	£50.00
Shelter Cymru	£50.00
Tuesday Club	£100.00
Church Yard Maintenance Fund	£100.00
Brownies	£100.00

#### Matters for Payment

Mrs Rawthorne	£29.00	Cleaning cocoa rooms
J.A.Jones	£56.00	Litter picking
Booking Clerk	£200.00	Honorarium
Bryn Davies	£2079.00	Annual salary

## Planning Matters

There were no planning matters to discuss.

## Members Items

- Nant Glyd – parking area in bad condition – Clerk to contact DCC
- Hwylfa – pot holes Clerk to contact DCC
- Bodfari sign outside old school broken
- Light fitting in Cocoa Rooms need changing.

There being no other matter the meeting closed at 20:45

Next meeting to be held at Cocoa Rooms, Llandyrnog Tuesday 18<sup>th</sup> April

Signed.....

Date.....